



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, October 01, 2008
9:00 AM**

FLOOD CONTROL DISTRICT AGENDA

The Board of Directors of the Flood Control District of Maricopa County Arizona convened in Formal Session at 9:00 AM on Wednesday, October 01, 2008, in the Supervisors Auditorium, 205 W. Jefferson, Phoenix, AZ with the following members present: Andrew Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, District 4; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Sandi Wilson, Deputy County Manager and Victoria Mangiapane, Deputy County Attorney.

F-1. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. The list is on file in the Clerk of the Board's Office. (C-06-09-133-7-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

F-2. RESOLUTION - FLOODPRONE PROPERTY ASSISTANCE PROGRAM FOR FY 2008-2009 ACQUISITION

Adopt Resolution FCD 2008R010 - Floodprone Properties Assistance Program FY 2008-2009 Acquisition authorizing and directing the Chief Engineer and General Manager of the Flood Control District of Maricopa County (District) to obtain all necessary information for the purpose of initiating negotiations to acquire floodprone properties in accordance with the Floodprone Properties Assistance Program (FPAP). The acquisitions will be based on voluntary acceptance of the offers by the applicants, which will be made according to ratings following the prioritization procedure previously approved by the Flood Control Advisory Board (FCAB) and Board of Directors of the Flood Control District of Maricopa County (Board), and within the available budget currently established at \$1,400,000.

The Board approved Resolution FCD 2006R003, Floodprone Properties Assistance Program (FPAP), on October 4, 2006 (C-69-07-016-6-00), which amended Resolution FCD 95-01A approved by the Board on July 30, 2003 (C-69-03-084-6-00), the floodprone properties acquisition program, and allows for floodproofing of residential structures located in floodprone areas where standard structural or nonstructural CIP projects are determined to be unfeasible. (C-69-09-012-6-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

F-3. INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT

Approve Intergovernmental Agreement (IGA) FCD 2008A003 between the Flood Control District of Maricopa County (District) and the Central Arizona Water Conservation District (CAWCD). The purpose of this Agreement is to define the roles and responsibilities of the District and CAWCD regarding the ALERT weather station located at the south end of Lake Pleasant.

CAWCD has owned and operated an ALERT weather station (STATION) at the south end of Lake Pleasant from 1993 - 2007. The STATION measures and transmits air temperature, relative humidity, wind speed/direction, and evaporation data. During that time the STATION used the DISTRICT's telecommunication network to transmit its data, and the DISTRICT's web site for data display. In January 2008 the existing CAWCD STATION suffered a critical component failure, and due to its age, could not be repaired. CAWCD is therefore proposing to purchase a modern ALERT STATION, to be installed and maintained by the DISTRICT, with data shared between the two agencies, for the purposes of improved weather forecasting by DISTRICT, water supply forecasting by CAWCD, and recreational planning information for the general public. CAWCD shall be

fully responsible for all initial costs of purchase and installation of the STATION as well as any subsequent costs of replacement for the evaporation monitoring system component parts. The District shall continue to operate and maintain the weather monitoring system as best serves the District's interests. This project impacts Supervisory District 4. (C-69-09-011-3-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

F-4. FLOOD CONTROL DISTRICT POLICY FOR PREPAID EXPENSES (POLICY A2511)

Adopt a Flood Control District policy for Prepaid Expenses (Policy A2511). The Prepaid Expense Policy will provide guidelines for the establishment, appropriate usage, and reporting of prepaid expenses for goods and services, as defined in the policy. (C-18-09-025-6-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board